

Committee Members Present: S. Havn, B. Eastman, J. Kusters, F. Risler

Committee Members Excused: J. Schneider

**Village Board Members Present:** 

Staff: T. Beyer, M. Benish, L. Weber, W. Hanson

Other:

- 1. Call to Order The Public Works Committee Meeting was called to order by B. Eastman at 9:00am.
- 2. Public Comment None
- **3.** Adoption of Public Works Committee March 11, 2021 Meeting Minutes F. Risler motioned to approve the March 11, 2021 meeting minutes as presents, J. Kusters seconded the motion. Motion carried 4-0.
- **4. Discussion and Possible Action Possible Use of Village Compost Site by Private Contractors** Staff believes that for the minor revenue collected, it is not worth the effort to continue allowed use of the compost site to private contractors. There have only been three contractors who have purchased the annual permit in the last three years. There are other sites in the area for private contractors to use. F. Risler motioned to recommended that the Mount Pleasant Village Board amend the ordinance to eliminate use of the compost site, J. Kusters seconded the motion. Motion carried 4-0.
- 5. Discussion and Possible Action Recommendation for Award of Contract 2021 Paving Program Staff received two bids for the 2021 Paving Program. Staff recommends approval to the lowest bidder, Payne & Dolan, Inc. S. Havn motioned to approve the bid from Payne & Dolan, Inc in the amount of \$1,329,521.34, F. Risler seconded the motion. Motion carried 4-0.
- 6. Committee and Staff Reports
  - None
- **7. Adjourn** S. Havn motioned to adjourn the Public Works Committee meeting at 9:12 am, J. Kusters seconded the motion. Motion carried 4-0.